

**MANITOWOC COUNTY FINANCE COMMITTEE**  
**Administrative Building**  
**March 13, 2023**

Attendance: Chairperson Hansen, Supervisors Baumann, Brey, Hacker, and Shimulunas. Also in attendance: County Executive Ziegelbauer, Corporation Counsel Conrad, Finance Director Gutman, and Public Works Director Neuser.

Call to Order: Chairperson Hansen called the meeting to order at 4:30 p.m.

Public Comment: Chairperson Hansen declared public input open at 4:30 p.m.

No one present wished to speak, subsequently Chairperson Hansen closed public input at 4:30 p.m.

Approve the minutes of the February 21, 2023 meeting of the Finance Committee: Supervisor Brey moved to approve the minutes, seconded by Supervisor Shimulunas. Upon voice vote, the motion passed unanimously.

Approve vouchers for the following months in the following amounts – February 2023 - \$3,353,508.67: Supervisor Baumann moved, seconded by Supervisor Hacker to approve the vouchers. Upon voice vote, the vouchers in the amount of \$3,353,508.67 were approved.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: Public Works Director Neuser informed the committee there was nothing to report.

Finance Director Gutman and County Executive Ziegelbauer – ARPA Expenditure Update: Finance Director Gutman reported over \$8,000,000 has been allocated to the municipalities in the County. The County has spent the other \$8,000,000 on various projects such as IT equipment, emergency equipment, and highway work.

Update on county finances and/or budget: County Executive Ziegelbauer reported on the opioid settlement, along with the projected 2022 surplus from the year end audit. He also reported on the progress of the discussion surrounding the dome project.

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Hacker. Motion passed unanimously. The committee adjourned at 4:58 p.m.

Respectfully submitted,  
Jessica Backus, County Clerk